



CITY OF PLEASANT HILL CITY COUNCIL MEETING AGENDA OCTOBER 19, 2009

(Immediately Following the Redevelopment Agency Meeting Which Begins at 7:30 p.m.)

City Council Chambers, 100 Gregory Lane, Pleasant Hill, CA 94523-3323

Telephone (925) 671-5267

MAYOR MICHAEL HARRIS
COUNCILMEMBER DAVID DURANT
COUNCILMEMBER TERRI WILLIAMSON

VICE MAYOR KAREN MITCHOFF
COUNCILMEMBER JOHN HANCAK

WELCOME TO THE CITY COUNCIL MEETING

Members of the audience may speak on any matter within the City Council's jurisdiction. Please fill out a speaker's card, available at the lectern and turn it in to the City Clerk. **All comments on matters not listed on the agenda will be taken during the "Public Comment" section of the agenda. Comments on matters listed on the agenda will be taken during the consideration of that agenda item.** Comments are generally limited to three minutes.

Agenda Packets Available for Review: At City Hall - City Clerk's Office (100 Gregory Lane); Contra Costa County Library, 1750 Oak Park Boulevard, Pleasant Hill; and the Pleasant Hill Police Department (330 Civic Drive).

Attention Hearing Aid Wearers: The Council Chamber is equipped with an Assistive Listening System. A receiver with headphone or Tel Coil antenna is available from the City Clerk.

City Council Meeting Broadcasts: City Council meetings are videotaped and broadcast on Comcast Channel 26 at 7:30 p.m. on the Wednesday following the meeting. Meetings also may be viewed on the City's website at <http://www.ci.pleasant-hill.ca.us> by clicking "Council Webcasts" under City Links.

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's office during normal business hours. Such documents are also available on the City of Pleasant Hill's website at <http://www.ci.pleasant-hill.ca.us> subject to staff's ability to post the documents before the meeting.

1. ROLL CALL

2. **PUBLIC COMMENT:** The public is welcome at this time to address the City Council on items on the Consent Calendar or other items not listed on the agenda but within the Council's jurisdiction. There is an opportunity for the public to comment on other agenda items at the time they are discussed. Comments are limited to three minutes per speaker.

3. PRESENTATION:

3.1 PRESENTATION by Central Contra Costa Sanitary District Board Director Mike McGill
Regarding Recent District Activities in Pleasant Hill. (10 minutes)

4. **CONSENT CALENDAR (5 minutes):** All matters listed under "Consent Calendar" are considered by the Council to be routine and will be enacted by one motion. There will be no separate Council discussion of these items unless requested by a Councilmember prior to the time Council votes on the motion to adopt.

4.1 APPROVE Checks for October 9, 2009.

4.2 APPROVE Minutes for City Council Meetings on July 20, 2009 and August 17, 2009.

4. **CONSENT CALENDAR (5 minutes) (Continued):** All matters listed under “Consent Calendar” are considered by the Council to be routine and will be enacted by one motion. There will be no separate Council discussion of these items unless requested by a Councilmember prior to the time Council votes on the motion to adopt.

- 4.3 ADOPT Resolution No. ____-09 Adopting the Purchase and Sale Agreement and Related Documents with Respect to the Sale of the City’s Proposition 1A Receivable from the State of California.

[Staff Report](#)
[Resolution](#)
[Agreement](#)

- 4.4 ADOPT Resolution No. ____-09 Approving Year-End Budget Adjustments for the Fiscal Year 2008/2009.

[Staff Report](#)
[Resolution](#)

- 4.5 UPDATE on Contra Costa Transportation Authority and TRANSPAC.

[Report](#)

5. **PUBLIC WORKS AND COMMUNITY DEVELOPMENT**

- 5.1 PUBLIC HEARING and ADOPT Resolution No. ____-09 Denying an Appeal and Upholding the Decision of the Architectural Review Commission to Deny a Wall Sign for Kaplan Tutoring at 35-B Crescent Drive. (20 minutes)

[Staff Report](#)
[Resolution](#)
[Attachments A to B](#)
[Attachment C](#)
[Attachment D to J](#)

- 5.2 DISCUSSION Regarding Potential Amendments to Smoking Regulations. (30 minutes)

[Staff Report](#)
[Attachment A](#)
[Attachment B](#)
[Attachment C](#)
[Attachment D](#)
[Attachment E](#)

- 5.3 ADOPT Resolution No. ____-09 Amending the Approved Drought Management Plan for Diablo Vista Water System. (15 minutes)

[Staff Report](#)
[Resolution](#)

6. **COUNCIL ANNOUNCEMENTS & REPORTS**

- 6.1 REPORT from Councilmembers on Meetings or Conferences Attended at City Expense. (5 minutes)
- 6.2 ACKNOWLEDGMENT of Attendees to the Contra Costa County Mayors' Conference on November 5, 2009 Hosted by the Town of Moraga. (5 minutes)

[Notice](#)

- 6.3 ANNOUNCEMENTS from Councilmembers. (5 minutes)

7. ADJOURNMENT

Future City Council Meetings: November 2, 2009; November 16, 2009